

Message Text

LIMITED OFFICIAL USE

PAGE 01 NASSAU 01131 200011Z

54

ACTION L-03

INFO OCT-01 ARA-06 ISO-00 SCA-01 SS-15 PRS-01 TRSE-00

JUSE-00 /027 W

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R 191941Z JUL 76

FM AMEMBASSY NASSAU

TO SECSTATE WASHDC 8414

LIMITED OFFICIAL USE NASSAU 1131

E.O. 11652: N/A

TAGS: SOPN, CGEN CFED (WOLSTENCROFT, MICHAEL)

SUBJ: ALLEGED EXTRADITION REQUEST IN WOLSTENCROFT INDICTMENT

1. JULY 17 TRIBUNE CARRIED STORY ALLEGING THAT USG HAS OPENED EXTRADITION PROCEEDINGS AGAINST CASTLE BANK DIRECTOR MICHAEL WOLSTENCROFT IN CONNECTION WITH ALLEGED MAIL FRAUD IN TEXAS. STORY BASED ON AP REPORT QUOTES DALLAS FBI CHIEF ED GUNDERSON. FOR HIS PART, WOLSTENCROFT QUOTED AS POINTING FINGER AT CHARLES DEATON AND ACCUSING IRS OF "TRYING TO SCARE PEOPLE AWAY FROM AREAS LIKE THE BAHAMAS." BURIED IN ARTICLE IS "NO COMMENT" BY EMBASSY DUTY OFFICER.

2. BARRY LANDO, HERE TO DO STORY FOR CBS' "60 MINUTES," SIMILAR TO NEWSWEEK'S TAX HAVEN ARTICLE, TODAY SHOWED EMBASSY OFFICERS COPY OF INDICTMENT AND CLAIMED THAT IRS "FREE AGENTS" WERE "SHADOWING" WOLSTENCROFT AND DEATON IN HOPES OF "LURING" THEM TO U.S. OR CANADA. OFFICERS TOLD HIM THAT EMBASSY HAD NOT RECEIVED EXTRADITION REQUEST AND THAT EMBASSY NOT AWARE OF ANY IRS AGENTS IN BAHAMAS.

3. REQUEST GUIDANCE.
VITALE

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: EXTRADITION, PRESS COMMENTS
Control Number: n/a
Copy: SINGLE
Draft Date: 19 JUL 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: coburnhl
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976NASSAU01131
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760278-0011
From: NASSAU
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760745/aaaabmwu.tel
Line Count: 50
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION L
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: coburnhl
Review Comment: n/a
Review Content Flags:
Review Date: 13 JUL 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <13 JUL 2004 by saccheem>; APPROVED <21 OCT 2004 by coburnhl>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: ALLEGED EXTRADITION REQUEST IN WOLSTENCROFT INDICTMENT
TAGS: SOPN, CGEN, CFED, (WOLSTENCROFT, MICHAEL)
To: STATE
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